SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-E**

FROM: Steve Mack, General Manager

Meeting Date: February 2, 2012

SUBJECT: DISCUSSION/ACTION RE CRYSTAL COMMUNICATIONS LEASE FOR DISTRICT MOUNT JACKSON PROPERTY

RECOMMENDED ACTION: Receive an update from the General Manager on the resolution of nonpayment issues with Crystal Communications lease for District Mount Jackson property.

FISCAL IMPACT: None at this time

DISCUSSION:

At the January Board meeting I reported on the discussions I had had with Michelle Rodriguez, general manager of Crystal Communications. She had promised two payments in December, which were delivered, and a repayment plan in January. As of the writing of this agenda report, the District has received one payment in January and I have had discussions with Ms Rodriguez regarding the repayment plan, but have not received anything in writing. When I receive something appropriate for forwarding to the Board, I will do so.